CITY OF BRAWLEY February 2, 2021

The City Council of the City of Brawley, California met in regular session at 6:00 PM, City Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

Mayor Hamby called meeting to order @ 6:00 PM

PRESENT: Couchman, Hamby, Nava, Wharton

ABSENT: Castro

INVOCATION: Police Chief Jimmy Duran

PLEDGE OF ALLEGIANCE: CM Couchman

1. APPROVAL OF AGENDA

The agenda was approved as submitted. m/s/c Nava/Couchman 4-0

2. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) this is the time for the public to address the Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council.

To maintain social distancing, in person attendance is strongly discouraged. Should a member of the public wish to provide public comments, please submit written comments via email to abenavides@brawley-ca.gov or contact the City Clerk's Office at 760/351.3080. The deadline to submit written comments is 2pm December 1, 2020.

State of California Governor Gavin Newsom waived specific portions of the Brown Act by Executive Order for the period that social distancing measures are recommended and required by state and local public health officials. The waiver of Brown Act provisions requires:

- a. Members of the public are allowed to observe and address public meetings telephonically or through other electronic means.
- b. Procedures "swiftly" accommodate any reasonable request to accommodate access by disabled individuals to meetings that are accessible telephonically or through other electronic means in accordance with the Americans with Disabilities Act ("ADA").
- c. Notice of the procedure is provided for making requests for such reasonable accommodation with the notice for any public meeting.
- d. There were no public appearances or comments received by email or phone.
- e. Proclamation Declaring February 7-14. 2021, National Marriage Week in the City of Brawley.
- f. Cecy Sanchez/Mark Sanchez Flash Dogz
- g. Presentation by Brawley Library Board of Trustees in Recognition of Marjo Mello, Former Library Director.

Public Comments and Presentations are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=212&video=ecUb7QtBCjg&yt=1

3. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may request consent items be considered separately at a time determined by the Mayor. m/s/c Couchman/Nava 4-0

PRESENT: Couchman, Hamby, Nava, Wharton

ABSENT: Castro
NAYES: None
ABSENT: None

a. **APPROVED** Accounts Payable: January 20, 2021 and January 27, 2021

b. **APPROVED** City Council Minutes: January 19, 2021

4. REGULAR BUSINESS:

a. Update on City of Brawley Declaration of Local Emergency as a Result of COVID-19 Pandemic

i. Overall Outlook Presented by Fire Chief Mike York

b. Discussion and Action to Adopt Resolution No. 2021-: Resolution of the City Council of the City of Brawley, California Declaring an Emergency, Ratification Action Taken by the City Manager and Approval of the Replacement of Alfa Centrifuge Auger for Bio Solids Generation at the Wastewater Treatment Plant in the Amount not to Exceed \$8,322.76 Including a 20% Contingency to Mark Dowden Welding presented by Guillermo Sillas, Public Works Director.

The City Council **approved** Resolution No. 2021-06: Resolution of the City Council of the City of Brawley, California Declaring an Emergency, Ratification Action Taken by the City Manager and Approval of the Replacement of Alfa Centrifuge Auger for Bio Solids Generation at the Wastewater Treatment Plant in the Amount not to Exceed \$8,322.76 Including a 20% Contingency to Mark Dowden Welding. m/s/c Wharton/Couchman 4-0 Castro absent

c. Discussion and Potential Action to Approve 1st Reading of Ordinance No. 2021-: Ordinance of the City Council of the City of Brawley, California, Adopting Rules and Regulations for Sidewalk Vendors that Choose to do Business in City Parks presented by William Smerdon, City Attorney.

The City Council advised City Attorney to revise Ordinance and bring back for adoption.

Discussion and information regarding all City Council Actions items are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=212&video=ecUb7QtBCjg&yt=1

5. INFORMATIONAL ITEM:

- a. Attendance Summary & Minutes for the City of Brawley Boards/Commissions/Committees from April 1, 2020 December 31, 2020.
 - 1) Brawley Airport Advisory Commission
 - 2) Brawley Parks & Recreation Commission
 - 3) Brawley Planning Commission
 - 4) Brawley Library Board of Trustees

Information regarding the Attendance Summary & Minutes update is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=212&video=ecUb7QtBCjg&yt=1

6. **DEPARTMENTAL REPORTS:**

- a. Update on Emergency Construction Project at the Brawley Water Treatment Plant to Replace Components of Two Sedimentation Basins Presented by Public Works Director Guillermo Sillas, PE.
- b. Update on Police Department Activities Presented by Jimmy Duran, Police Chief

Information regarding the update is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=212&video=ecUb7QtBCjg&yt=1

7. CITY COUNCIL MEMBER REPORTS:

City Council Member Reports are available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=212&video=ecUb7QtBCjg&yt=1

8. CITY MANAGER REPORT:

City Manager Report is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=212&video=ecUb7QtBCjg&yt=1

9. CITY ATTORNEY REPORT:

City Attorney Report is available on the City of Brawley's website:

http://brawley.thepublicspectrum.org/view_video.php?meeting=212&video=ecUb7QtBCjg&yt=1

10. CITY CLERK REPORT: Nothing to report

ADJOURNMENT @ 7:20 pm

Alma Benavides, City Clerk